

TOWN OF BETHANY

SPECIAL TOWN BOARD MEETING

27 NOVEMBER 2007

Supervisor Gayton opened the November 27, 2007 Special Meeting at 7:30 p.m. with a moment of silence followed by Councilman Gick leading in the Pledge of Allegiance.

Town Board Members present were:

Louis Gayton, Supervisor	Joyce Fleming, Councilwoman (7:45 p.m.)
Walter Wenhold, Councilman	Bill Gick, Councilman
Sue Neer, Councilwoman	

Several town residents were in attendance along with:

David DiMatteo, Town Attorney
Lisa Perez, Assistant to David DiMatteo
Steve Mountain, Engineer, Town of Batavia
Tom Douglas, CEO/ZEO

Batavia-Bethany Townline Road Water District – Public Hearing

Supervisor Gayton opened the Public hearing at 7:32 p.m.

Town Attorney David DiMatteo & Steve Mountain answered question pertaining to the water district.

Property owners in the district are not required to hookup however they are required to pay the debt service tax of \$343.00 per year for 38 years.

Property owners who hook up will pay approximately \$602.00 per year for 38 years. This cost includes the debt service payment and an estimated use of 63,000 gallons of water per year. The water usage fee could be more or less depending on usage.

Hookup and meter fees are included in the project cost.

Property owners are encouraged to pick the location of the hookup.

All property owners present were in favor of establishing the water district.

The public hearing was closed by Supervisor Gayton at 8:10 p.m.

Board completed Part II of the Short Environmental Assessment Form and made a negative declaration.

A motion was made by Councilman Wenhold and seconded by Councilman Gick to approve Resolution #19-2007 Establishing the Town of Bethany Batavia-Bethany Townline Road Water District and Accepting the Negative Declaration. The motion passed with the following Roll Call Vote:

Supervisor Gayton – Yes	Councilwoman Fleming – Yes
Councilman Wenhold – Yes	Councilman Gick – Yes
Councilwoman Neer – Yes	

Wind Energy Conversion Systems – Local Law

Reviewed draft law and directed Town Attorney David DiMatteo in changes to make.

Teamsters Contract Negotiations

Reviewed letter received from Scott Chismar, Teamsters Union Representative, on November 27, 2007.

Directed Town Clerk to write letter of response.

Adjournment

A motion was made by Councilwoman Neer and seconded by Councilman Gick to adjourn the meeting at 9:40 p.m. The motion passed with All In Favor.

BY ORDER OF THE
BETHANY TOWN BOARD
DATED: November 28, 2007

Respectfully Submitted,

Debbie L. Douglas
Bethany Town Clerk